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<u>Tallahassee</u> , Florida	32301	-U5/09/3601087008
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CR2E031 (1-89)

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1,	Laureate Realty Services, Inc. (Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a r	l" <mark>, or wo</mark> r natural pe	rda oi orson
2.	South Carolina (State or country under the law of which it is incorporated)  3. 57-16.7243 (FEI number,	f applica	ble)
4.	August 26, 1994  (Date of incorporation)  5. Perpetual (Duration: Year corp. will cease to exist or	U i	
6.	Upon or following Qualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))	KAY -2	FILE SIGN OF CO.
7.	1901 Main Street, Suite 650, Columbia, South Carolina 29201  (Current mailing address)	PH 12: 21	D OF STATE SPORATIONS
8.	Commercial mortgage loan origination and pervicing (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)		
9.	Name and street address of Florida registered agent:		
	Name: C T Corporation System		
	Office Address: Island Road Postem, 1200 South Pine		
	Plantation , Florida, 33324 (Zip Code)		
Ha de: fun	. Registered agent acceptance:  Iving been named as registered agent and to accept service of process for the above stated corpora-  signated in this application. I hereby accept the appointment as registered agent and agree to act in  ther agree to comply with the provisions of all statutes relative to the proper and complete performa  d I am familiar with and accept the obligation of my position as registered agent.  C T Corporation System	thic can	anitu 1

(Registered agent's signature) (Officer)

R. ADAMS, ASST. SECY.
(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

- 11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- 12. Names and addresses of officers and/or directors:

**DIRECTORS** 

A.

	Chairman: Bee attached list of Officers and directors Address:
	Vice Chairman: Not Applicable Address:
	Director: <u>see attached list of officers and directors</u> Address:
	Director:
B. OFFIC	ERS
	President: See attached list of officers and directors  Address:
,	Vice President:
	Secretary:

Treasurer:		
Address:		
NOTE: If necessary, you and/or directors.	u may attach an addendum to the application listing additional	officers
13. (Signature of Chairma application)	in, Vice Phylirman, or any officer listed in number 12 of the	
14. H. Jackson Upchurch (Typed or printed nam	. Jr., Chairman of the Board se and capacity of person signing application)	
,	95 HAY -2 PH 12:	SECRETARY OF SIA

#### STATE OF FLORIDA

Street Address

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### DIRECTOR

Name

H. Jackson Upchurch, Jr.	1901 Main Street, Suite 650 Columbia SC 29201		
Thomas S. Dennard	212 South Tryon Street, Suite 350 Charlotte NC 28281	DIVISION 95 KAY	222
Edward J. Sebastian	1901 Main Street, Suite 650 Columbia SC 29201	-2 -2	77.27.0
John W. Currie	1301 Gervais Street, 17th Floor Columbia SC 29201	STRATION PHIZ: 21	10757
OFFICERS		75	
Name	Office/Title	Street Address	
H. Jackson Upchurch, Jr.	Chairman of the Board	1901 Main Street Suite 650 Columbia SC 29201	
Thomas S. Dennard	President and Chief Executive Officer	212 South Tryon Street Suite 350 Charlotte NC 28281	
Joseph A. Shaffer	Chief Financial Officer and Assistant Secretary	1901 Main Street Suite 650 Columbia SC 29201	_
Ted King	Senior Vice President and Chief Operating Officer	212 South Tryon Street Suite 350 Charlotte NC 28281	
John W. Currie	Secretary	1301 Gervais Street 17th Floor Columbia SC 29201	

COLA3:281279-1

## The State of South Carolina



Office of Secretary of State Jim Miles

**Certificate of Existence** 

I, Jim Miles, Secretary of State of South Carolina Hereby certify that:

#### LAUREATE REALTY SERVICES, INC.,

a corporation duly organized under the laws of the State of South Carolina on August 26th, 1994, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to Section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

> Given under my Hand and the Great Seal of the State at Columbia this 2nd day of April, 1996.

> > Jim Miles, Secretary of State

tion has filed the annual report with the Tax Commission. If it important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Co